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FILED  
99 NOV 12 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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November 9, 1999

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-11/12/99--01104--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

**EFFECTIVE DATE**

1-1-00

Gentlemen:

Enclosed please find the Articles of Incorporation for **STERN-POWELL FINE ART & ANTIQUES, INC.** The acceptance of designation by the Registered Agent for service of process is attached.

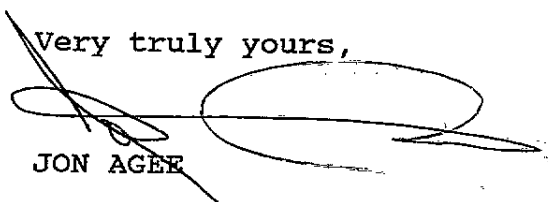
Please note that the effective date is January 1, 2000.

Also enclosed is my office check in the amount of \$122.50 in payment of the following fees:

Filing Articles <i>Florida Statutes</i> §607.0122(1)	\$35.00
Registered Agent <i>Florida Statutes</i> §607.0122(5)	\$35.00
Certified Copy <i>Florida Statutes</i> §607.0122(21)	\$52.50

If there is any problem with these documents as submitted, please call toll-free to 1-800-243-8529 and speak with me or Susan.

Very truly yours,

  
JON AGEE

JA/bj  
Enclosures

STERN.ART

D. BROWN NOV 15 1999

**EFFECTIVE DATE**

1-1-00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
STERN-POWELL FINE ART & ANTIQUES, INC.**

These Articles of Incorporation are made and acknowledged by the undersigned Incorporator for the purpose of creating a domestic corporation for profit in accordance with §607.0202 *Florida Statutes*.

**ARTICLE I**

The corporate name of the corporation shall be **STERN-POWELL FINE ART & ANTIQUES, INC.**

**ARTICLE II**

The address of the principal business office of the corporation shall be 1425 South Andrews Avenue, Suite 175, Fort Lauderdale, Florida 33316. The mailing address shall be the same.

**ARTICLE III**

The corporation is organized to engage in any lawful act or activity for which corporations may be organized under the provisions of the Florida General Corporation Act. Without limitation of the foregoing, it is anticipated that the initial business of the corporation will be the sale of fine art and antiques.

**ARTICLE IV**

The amount of the total authorized capital stock of this corporation is One Thousand Dollars (\$1,000.00) divided into one thousand (1,000) shares of common stock of the same class. Each share shall have a par value equal to One Dollar (\$1.00). All shares shall confer upon the owners thereof the same rights. No preemptive rights are granted to shareholders.

**ARTICLE V**

The name of the incorporator is Robert P. Stern. The address of the

Incorporator is 444 N. Victoria Park Terrace, Fort Lauderdale, Florida 33301.

#### ARTICLE VI

The number of Directors of the corporation shall be two (2); however, the number of Directors may be changed by amendment of the By-Laws of the corporation. Cumulative voting for Directors shall not be permitted.

#### ARTICLE VII

The corporation shall have perpetual existence, which existence shall commence upon January 1, 2000.

#### ARTICLE VIII

The street address of the initial registered office of the corporation shall be 1425 South Andrews Avenue, Suite 175, Fort Lauderdale, Florida 33316. The name of the initial registered agent of the corporation at that office is Robert P. Stern. A written acceptance of such office in accordance with §607.0501(3) *Florida Statutes* accompanies these Articles.

In witness whereof, the undersigned Incorporator has signed these Articles of Incorporation and has acknowledged such act before a Notary Public in and for the State of Florida, on this November 5th, 1999.

 (SEAL)  
Robert P. Stern

STATE OF LOUISIANA )

) SS:

PARISH OF ORLEANS )

Before me personally appeared Robert P. Stern, who is personally known to me or produced the following identification if not personally known to me:

Louisiana Driver's License # 006774222

(IF NOT PERSONALLY KNOWN, DESCRIBE THE IDENTIFICATION PRODUCED IN THE BLANK ABOVE.)

and who did not take an oath, and acknowledged to and before me that the foregoing Articles of Incorporation were executed freely for the purposes therein expressed.

Witness my hand and official seal this November 5th, 1999.

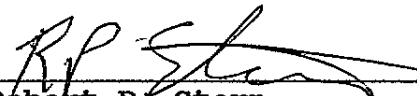
Millard D. Collins  
Signature of Notary Public  
Millard D. Collins  
Printed/Typed Name of Notary Public  
Commission No. at Death  
My notary commission expires:

The Notary Public must affix his OFFICIAL SEAL of office in the blank space to the left of the notary public signature line above, and he must state on the lines provided above his typed name, the number of his commission and the date that his notary public commission expires, unless this information is clearly shown by the notary public seal or stamp. (If the commission is for life, he should enter "FOR LIFE" on the line.)

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Notice is hereby given to the Florida Department of State in accordance with §607.0501(3) *Florida Statutes* that the undersigned, having been designated by **STERN-POWELL FINE ART & ANTIQUES, INC.** in its Articles of Incorporation to serve as the Registered Agent of said corporation, and being familiar with the obligations of that position, hereby makes formal acceptance of such position and the responsibilities of the Registered Agent effective simultaneously with the designation. The business office of the undersigned is identical with the registered office of the said corporation, as provided by §607.0501(1)(b)(1) *Florida Statutes*.

Dated this November 5th, 1999.

  
Robert P. Stern  
Registered Agent

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